

**Kemah City Council Special Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
March 2, 2016
Minutes**

Mayor Carl Joiner called the Kemah Council Executive Session Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 5:00 pm in the Council Chambers in Kemah City Hall. Present were City Council Members Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Councilwoman Rhonda Treviño was absent and Councilman Wayne Rast arrived at 6:14 pm. Mayor Carl Joiner declared a quorum. Also in attendance were City Administrator, Wendy Ellis, former Interim City Administrator Ron Cox, and Interim City Secretary Carlene Neeley.

EXECUTIVE SESSION (Open Session Recessed at 5:02 pm)

The Board held a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government code, in accordance with the authority contained in:

- 1. Section 551.074(a)(1), Texas Government Code, Personnel Matters: Interview City Secretary Applicants**

OPEN SESSION (Reconvened at 6:52 pm)

- 2. Adjournment:**

Motion to adjourn was made by Councilman Robert (Bill) Kerber Jr.; **seconded** by Councilwoman Wanda Zimmer. **Motion carried** by affirmative vote of all Board members present. Mayor Carl Joiner adjourned the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation meeting at 6:57 pm.

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Signature Page:

APPROVED: Casey G. Jozi

DATE: 3/16/2016

ATTEST: Carlene A. Kelley